

**Louisville Metro Council  
Committee on Committees  
Final Agenda**

**Meeting Date:** 05/26/2009

**Meeting Time:** 4:30 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - David Tandy (4)\* (D) - Dan Johnson (21)\* (R) - Kevin Kramer (11)  
(D) - Marianne Butler (15) (R) - James Peden (23)  
\* Denotes the Committee Chair(s)

**Pending Legislation**

1- [O-77-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$12,875.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,675.00 FROM DISTRICTS 15, 13, 21, 6, AND 12; \\$1000.00 FROM DISTRICTS 14, 10, 26, AND 18; \\$500.00 FROM DISTRICT 22, THROUGH THE LOUISVILLE METRO PARKS DEPARTMENT FOR MOVIES SHOWN AT THE IROQUOIS AMPHITHEATER DURING THE SUMMER AND FALL MONTHS OF 2009.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Brent Ackerson  
Dan Johnson  
George Unseld  
Jim King  
Jon Ackerson  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Robin Engel  
Vicki Aubrey Welch

2- [O-82-05-09 AN ORDINANCE APPROPRIATING \\$50,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$20,000 EACH FROM DISTRICTS 20 AND 22 AND \\$10,000 FROM DISTRICT 23, TO THE DEPARTMENT OF PLANNING AND DESIGN, FOR A PLANNING STUDY CONCERNING THE AREA SURROUNDING BARDSTOWN ROAD AND THE I-265 INTERCHANGE.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
James Peden  
Robin Engel  
Stuart Benson

3- [O-85-05-09 AN ORDINANCE APPROPRIATING \\$5,612 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AND TABLES AT JOHNSONTOWN ROAD ELEMENTARY SCHOOL.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

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[O-86-05-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. TO PURCHASE A SPORT UTILITY VEHICLE, WHICH IS TO BE USED EXCLUSIVELY FOR TRAVEL ASSOCIATED WITH THEATER PRODUCTION.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kenneth C. Fleming

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[O-87-05-09 AN ORDINANCE APPROPRIATING \\$7,200 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE DEPARTMENT FOR HOUSING AND FAMILY SERVICES TO FUND SERVICES TO METRO LOUISVILLE UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

6-

[O-91-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$8,000 WITH \\$3,000 EACH FROM DISTRICTS 17 AND 7 AND \\$2,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE LYNDON FIRE PROTECTION DISTRICT FOR REFURBISHING A VEHICLE.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Glen Stuckel  
Kelly Downard  
Kenneth C. Fleming

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[R-90-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(JOHN MALONEY - \\$18,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

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[R-91-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(MYCAREERNETWORK.COM, LLC - \\$61,497.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

- 9- [R-95-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO COCA-COLA ENTERPRISES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler
- 10- [R-96-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HELLO METRO INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler
- 11- [R-92-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR RESURFACING ON RALPH AVENUE.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Mary C. Woolridge
- 12- [R-93-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR RESURFACING ON MINOR LANE.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Madonna Flood
- 13- [R-94-05-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$9,035.00 GRANT FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION FOR CYCLIST AND MOTORIST EDUCATION.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen
- 14- [O-88--05-09 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 13700 OLD HENRY FARM COURT, CONTAINING A TOTAL OF 2.1 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11883\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 15- [O-89-05-09 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 803-805 AND 809 W. MAIN STREET AND 112 N.](#)

8TH STREET, CONTAINING A TOTAL OF 0.5 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 11047).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

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O-90-05-09 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3801 FRANKFORT AVENUE, CONTAINING A TOTAL OF 0.15 ACRES, A PORTION OF WHICH IS LOCATED IN THE CITY OF ST. MATTHEWS AND THE REMAINDER OF WHICH IS WITHIN LOUISVILLE METRO (CASE NO. 11513).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

17-

O-92-05-09 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO KRS 65.7049 TO BE KNOWN AS THE APPLIANCE PARK DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING THE DEVELOPMENT PLAN FOR THE DEVELOPMENT AREA, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE RELEASE OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE COUNCIL AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

**Status:** On Council Agenda - For a Vote  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
Marianne Butler  
James Peden  
David Tandy